TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, FEBRUARY 9, 2016

Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins. Others include:

Call to order at 7:15 pm.

The Selectmen reviewed and signed:

• Sch. Tax Pd 02/11/16: Accts. Pay. Manifest - \$333,969.00

• Checks Pd 02/11/16: Accts. Pay. Manifest - \$42.56(WexBank)

• Checks Pd 02/12/16: Accts. Pay. Manifest - \$4,814.86

Payroll Manifest - \$8,237.50

The Selectmen reviewed the N.H. Retirement System Employer's Notice of Termination of Employees, Police Officers, and Firefighters Vested By 12/31/2011 form for Chief Reed in the amount \$47,451.17 for accrued Vacation(\$25,880.76) and Sick Time (\$21,570.41) paid at termination of employment. Jamie made a motion to accept the NHRS Employer's Termination (NHRS Form 18/MS-18) for Chief Reed in the amount of \$47,4151.17, seconded by Chris. All in favor and the motion passed.

The Board reviewed and signed receipt of the ZBA Legal Notice (211-4) for hearing on Feb. 24th.

At 7:20pm, Michael made a motion to adjourn the meeting. The motion was seconded by Jamie. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman